

**TELEPHONE CONFERENCE
BARBERING AND COSMETOLOGY EXAMINING BOARD
MINUTES
AUGUST 9, 2004**

PRESENT: Leon Lauer, Mary Blake, Jeannine Bush, Janice Boeck, Jeffrey Patterson

EXCUSED: Laura Jenkins, Lee Martinez

STAFF PRESENT: Jerry Lowrie, Bureau Director, John Schweitzer, Legal Counsel, Dennis Schuh, Legal Counsel, Pat Schenck, Program Assistant and Division of Enforcement Staff

CALL TO ORDER

Leon Lauer, Chair, called the meeting to order at 8:30 a.m. A quorum of five members was present.

AGENDA

MOTION: Leon Lauer moved, seconded by Jan Boeck, to approve the agenda as written. Motion carried unanimously.

CLOSED SESSION

MOTION: Leon Lauer moved, seconded by Janice Boeck , to convene to Closed Session to deliberate on cases involving hearings (s. 19.85 (11) (a), Stats.); to consider licensure or discipline (s. 19.85(1) (b), Stats. to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.); and to confer with legal counsel (s. 19.85(1) (g), Stats.). Motion carried by roll call vote: Leon Lauer-yes, Jeannie Bush-yes, Janice Boeck-yes, and Mary Blake-yes; Jeffrey Patterson-yes.

Open session recessed at 8:35 a.m.

The Board deliberated on a monitoring issue.

RECONVENE INTO OPEN SESSION

MOTION: Leon Lauer moved, seconded by Janice Boeck, to reconvene into open session at 8:40 a.m. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED
SESSION**

Barbering and Cosmetology Examining Board
August 9, 2004 Telephone Conference Minutes

**MONITORING REPORT
LORRAINE K. PELLIN**

MOTION: Leon Lauer moved, seconded by Jeffrey Patterson, to reinstate Lorraine K. Pellins manicurist license # 85 2655. Motion carried unanimously.

ADJOURNMENT

MOTION: Leon Lauer moved, seconded by Janice Boeck to adjourn the meeting at 8:40 a.m. Motion carried unanimously.